

**MINUTES OF THE SPECIAL MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

[Meetings are recorded and are accessible through our website: www.oakha.org]

Wednesday, November 24, 2021

Special Meeting

The Oakland Housing Authority Board of Commissioners convened a Special Meeting via Zoom software platform online and via teleconference, providing access to the public and enabling submission of public comment by zoom, phone and/or by email.

Vice-Chair Anne Griffith presided and called the meeting to order at 12:02 PM.

I. Pledge of Allegiance

II. Roll Call

Present 6 – Anne Griffith, Bettye Lou Wright, Barbara Montgomery, Lynette Jung Lee, Mark Tortorich, Janny Castillo were present.

Excused 1 – Gregory Hartwig

III. Recognition of people wishing to address the Commission

There were no persons wishing to address the Commission.

IV. Old or Unfinished Business

There was no old and unfinished business to address at the Commission.

V. Modifications to the Agenda

(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.)

There were no modifications to the agenda.

VI. New Business

A. Adoption of A Resolution Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361

Legal Counsel, Jhaila Brown with Goldfarb & Lipman presented the action item stating the Legislature adopted Assembly Bill Number 361 (AB 361) which modified the Brown Act to allow continued teleconference meetings providing certain findings are made every 30 days. Ms. Brown noted that as COVID-19 continues, the resolution brought before the board provides the additional findings to continue teleconference meetings for an additional 30 days.

Commissioner Tortorich requested the item be placed on Consent Agenda for future board meetings should the meetings be within the 30-day period. Secretary Wells confirmed that adoption of AB 361 will be on consent or read as New Business during Special Meetings for the Board to vote on.

Ms. Brown further noted that the Non-Affiliate Board of Directors will need to adopt AB 361 at each Non-Affiliate board meeting, similarly within a 30-day period making findings required to initially invoke AB 361.

A motion was made by Lynette Jung-Lee, seconded by Barbara Montgomery for the approval of Item VI.A. The motion carried by the following vote:

Ayes 6 – Griffith, Castillo, Jung-Lee, Wright, Montgomery, Tortorich
Excused 1 – Hartwig


VII. Adjournment of Public Session

A motion was made by Mark Tortorich and seconded by Janny Castillo for the meeting to adjourn. The motion carried by the following vote:


Ayes 6 – Griffith, Castillo, Jung-Lee, Wright, Montgomery, Tortorich
Excused 1 – Hartwig

The meeting adjourned at 12:17 PM.

THE HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA



Gregory D. Hartwig, Chair of the Commission



Patricia Wells, Secretary/Executive Director